



**CITY OF MORGAN HILL  
COUNCIL CHAMBERS**

17555 PEAK AVENUE   MORGAN HILL   CALIFORNIA 95037

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**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Hedy L. Chang, Vice-Chair  
Larry Carr, Agency Member  
Greg Sellers, Agency Member  
Steve Tate, Agency Member

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**WEDNESDAY, MAY 8, 2002**

**AMENDED AGENDA**

**SPECIAL CITY COUNCIL  
and  
SPECIAL REDEVELOPMENT AGENCY  
MEETING**

*A Special Meeting Is Called at 6:00 P.M. for the Purpose of  
Conducting City Business.*

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**Dennis Kennedy, Mayor/Chairperson**

**6:00 P.M.**

**CALL TO ORDER**

(Mayor/Chairperson Kennedy)

**ROLL CALL ATTENDANCE**

(City Clerk/Agency Secretary Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk/Agency Secretary Torrez)

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK.  
THE AGENCY SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE  
REDEVELOPMENT AGENCY/CITY COUNCIL.**

## ***City Council Action***

**OTHER BUSINESS:**

	<b>Time Estimate</b>		<b>Page</b>
1)	60 minutes	<b><u>ARCHITECTURAL &amp; SITE REVIEW BOARD (ARB) AND PLANNING COMMISSION INTERVIEWS/APPOINTMENTS</u></b> ..... 1 <b><u>Recommended Action(s):</u></b> 1. <b><u>Conduct</u></b> Interviews; 2. <b><u>Appoint</u></b> to Fill Two (2) Vacancies on the Planning Commission to Fill Unexpired Terms Ending June 30, 2003; 3. <b><u>Appoint</u></b> Applicant to Fill One (1) of Two (2) Existing Vacancies on the ARB, Term Ending March 1, 2004; and 4. <b><u>Direct</u></b> Staff to Continue Recruitment Efforts to fill One Vacancy on the ARB, or Appoint as Deemed Appropriate.	
2)	5 minutes	<b><u>APPOINT CITY COUNCIL SUBCOMMITTEE TO INTERVIEW MOBILE HOME RENT COMMISSION APPLICANTS</u></b> ..... 33 <b><u>Recommended Action(s):</u></b> 1. <b><u>Appoint</u></b> a Two-member Subcommittee to Interview Mobile Home Rent Commission Applicants; and 2. <b><u>Direct</u></b> Staff to Continue Its Recruitment Efforts to Find an Individual Interested in Representing the Mobile Home Park Owners.	

## ***City Council Action and Redevelopment Agency Action***

### **CLOSED SESSION:**

#### **1.**

#### **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Legal Authority:	Government Code 54956.8 & 54956.9(a) & (c) (1 potential case)
Real Property(ies) involved:	APN 728-31 -007 & 008; 25 .50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)
City Negotiators:	Agency Members; Executive Director; Agency Counsel; F. Gale Conner, special counsel; Rutan & Tucker, special counsel
Case Name:	San Jose Christian College v. City of Morgan Hill
Case Numbers:	USDC Northern California No. C01-20857 RMW
Closed Session Topic:	Potential Existing Litigation/Real Estate Negotiations

**Note: Council/Agency Member Chang will be participating in the closed session discussion via teleconference call from 838 South Grand Avenue, Los Angeles, CA.**

### **OPPORTUNITY FOR PUBLIC COMMENT**

### **ADJOURN TO CLOSED SESSION**

### **RECONVENE**

### **CLOSED SESSION ANNOUNCEMENT**

### **ADJOURNMENT**